



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

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**PLANS AND PROGRAMS COMMITTEE**

**MEETING NOTICE**

(Note time)

**Monday, September 10, 2007**  
**12:00 P.M.**  
ACTIA Board Room  
1333 Broadway, Suite 300  
Oakland, California 94612  
(see map on last page of agenda)

Members:  
Chair: Supervisor Scott Haggerty  
Vice Chair: Mayor Mark Green  
Mayor Beverly Johnson  
Mayor Michael Sweeney  
Vice Mayor Luis Freitas  
Mayor Jennifer Hosterman  
AC Transit Director Greg Harper  
BART Director Tom Blalock

Staff Liaison: Frank Furger  
Secretary: Gladys Parmelee

**AGENDA**

*Copies of Individual Agenda Items are Available on the CMA's Website*

**1.0 PUBLIC COMMENT**

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

**2.0 CONSENT CALENDAR**

**Action**

**2.1 Minutes of July 9, 2007\* (page 1)**

**2.2 Deputy Directors Report\* (page 5)**

**3.0 ACTION ITEMS**

**3.1 Central County Freeway Study: Approval of LATIP\* (page 13)**

**Action**

It is recommended that the Board approve Board Resolution 07-030, which approves the attached Financially Unconstrained Local Alternative Transportation Improvement Program (LATIP) Project list. This approval is contingent upon approval by the Alameda County Transportation Authority (ACTA) Board of Directors, substantially in the same form attached. The Central County Freeway Study Policy Advisory Committee (PAC) approved the Financially Unconstrained LATIP at their meeting on July 18, 2007 as did the San Leandro City Council on July 16, 2007, the Hayward City Council on July 24, 2007, and the Alameda County Board of Supervisors on July 24, 2007.

### **3.2 Regional Measure 2 (RM2) Program:**

#### **3.2.1 I-580 Tri-Valley Rapid Transit Corridor Improvements, Subproject 32.1d: EB I-580 HOV Lane: Request for Allocation\* (page 21)** **Action**

It is recommended that the Board approve the following actions in support of delivering Subproject 32.1d: Eastbound I-580 HOV Lane during the construction phase.

1. Approve Board Resolution 07-032 required for Metropolitan Transportation Commission (MTC) to allocate Regional Measure 2(RM2) funds and approve the updates of the Initial Project Report (IPR) for the Subproject 32.1d: Eastbound I-580 HOV Lane requesting \$500,000 in allocations of RM2 funds to repackage the bid package into smaller contracts.
2. Authorize the Executive Director, or his designee, to negotiate and execute all necessary agreements and contracts for the allocation and use of RM2 funds to deliver the subproject.

#### **3.2.2 I-880 North Safety Improvements, Project 30.1: Request for Allocation\* (page 29)** **Action**

The I-880 North Safety Improvement Project has RM2, STIP, and federal programming. CMA staff is in the process of meeting with the City of Oakland and Caltrans to determine a project implementation plan. Staff proposes to present options to the committee on September 10<sup>th</sup> on how to proceed, including recommendations on allocation/authorizations of funds that may be required from the Board.

#### **3.2.3 Project 29 °V Route 84 Westbound HOV On-Ramp Project Close Out Request and Amend Funding Plan Resolution for RM2 Project 29\* (page 33)** **Action**

It is recommended that the Board approve the following actions in support of delivering RM2 Project 29, Regional Express Bus Service for Bridge Corridors.

1. Approve attached Resolution 07-031 to close out RM2 Project 29.2, the Route 84 Westbound HOV On-Ramp Project.
2. Approve Resolution 07-033 which updates the funding plan for sub-elements of RM2 Project 29.

### **3.3 Transportation Fund for Clean Air (TFCA) Program: Extension Request BART°¶s Electronic Bicycle Locker Project (05ALA01)\* (page 43)** **Discussion/Action**

It is recommended that the Board approve BART°¶s request for an extension to the expenditure deadline for the Electronic Bicycle Locker Project funded by the Transportation Fund for Clean Air (TFCA) Program Manager Funds. The request would extend the expenditure deadline from November 2, 2007 to December 31, 2008. ACTAC is scheduled to consider this item at their September 4<sup>th</sup> meeting.

#### **4.0 DISCUSSION OR INFORMATION ITEMS**

##### **4.1 State Transportation Improvement Program (STIP):**

##### **4.1.1 2008 STIP Application Summary\* (page 47)**

**Information/Discussion**

The Plans and Programs Committee is requested to review the attached summary of applications received for the 2008 STIP. A total of 37 applications were received, requesting a total of approximately \$424M in funding. ACTAC is scheduled to review this information on September 4<sup>th</sup>. A draft 2008 STIP program of projects is scheduled to be brought before the committees and Board in October.

##### **4.1.2 Fiscal Year 2007/08 Status Report\* (page 49)**

**Information/Discussion**

Staff will provide information on the approved state budget and how it may affect the State Transportation Improvement Program (STIP) in 2007/08. During the lengthy FY 2007/08 state budget negotiations, the CMA requested sponsors of projects with STIP funding programmed in FY 2007/08 to provide their anticipated dates for both submitting their allocation request and receiving their CTC allocation vote. A summary of the anticipated dates are attached.

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#### **5.0 ADJOURNMENT/NEXT MEETING: MONDAY, October 8, 2007**

- (#) All items on the agenda are subject to action and/or change by the Committee
- \* Attachments enclosed
- \*\* Materials will be available at the meeting.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH  
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*